AGENDA AVERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING January 5, 2009

3.1	3:30 p.m.	Call to Order
3.2	3:35 p.m.	 Call to Order – Formal Session A. Proclamations & Awards Presentation of Advanced Law Enforcement Certification – Sheriff Kevin Frye B. Public Appearances C. Board Appointments Smoky Mountain Center Board Avery County Council on Aging High Country Workforce Dev. Board Future Forward Economic Alliance Rural Transportation Advisory Committee Avery County Recreation Committee Avery Smart Start Economic Development Committee NCACC Legislative Liaison
3.3	4:10 p.m.	County Commissioner & Staff Items A. Toe River Health District's Fee Plan – Jesse Greene B. Tax Collector Report – Mary Daniels C. Tax Assessor Report – Phillip Barrier
3.4	4:45 p.m.	County Commissioner Reports & Requests A. County Manager Report – Robert Wiseman 1. County Manager Update 2. Avery Airport Authority – Sam Calvert 3. Year End Report - Sheriff Kevin Frye B. Finance Officer Report – Tim Greene C. County Attorney Report – Michaelle Poore The Fall's at Hawk's Crossing Issues
3.5	5:25 p.m.	Staff Reports & Requests
3.6	5:26 p.m.	Closed Session
3.7	5:30 p.m.	Approval of Minutes- Regular Session November 3, 2008; Regular Session December 1, 2008

3.8 5:35 p.m. Agenda Consent Items

3.9 5:40 p.m. Announcement of Upcoming Meetings

3.10 5:45 p.m. Adjourn